

Board Special Meeting

Monthly Audit & Finance Committee

Monday, March 15, 2021 7:00-9:00 am

Meeting to be held remotely

By [Click here to join the meeting](#)

By Teleconference: +1 206-800-4125 (Conference ID: 627 784 692#)



Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of February 1, 2021 meeting minutes

Items Requiring Board Action

60 mins

1. BAR: Approval of Families, Education, Preschool, and Promise (FEPP) Levy funding for Preschool Services for the 2021 – 2022 School Year (Brown)
2. BAR: Gersh Academy Services Contract & Academy for Precision Learning Services Contract Amendment (Campbell)
3. BAR: Amending Board Policy No. 6220, Procurement (Berge/Fleming)

Special Attention Items

40 mins

1. Notification of Contract Exceeding \$250k: Porter Foster's (Cerqui)
2. Appointment of Public Advisor to the Audit & Finance Committee (Hersey)
3. 6550/6550BP Moss Adams Internal Audit Drafts (Medina)
4. Additional revisions to 5010SP Employment Discrimination Complaint Process (Codd/ Meade)
5. 5253SP Maintaining Professional Staff/Student Boundaries (Codd/ Poulos)

Standing Agenda Items

15 mins

1. Monthly Accounting Update (Fleming)
2. Monthly Budget (Sebring)
3. Committee Annual Work Plan (Berge)

Adjourn

9:00 am

Upcoming Meetings

- April 5, 2021 – Monthly Finance Meeting
- May 10, 2021- Monthly Finance Meeting

IMPORTANT NOTE: This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a "waiting room" may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.